

**TOWN OF SANGERVILLE  
SELECT BOARD  
MEETING MINUTES  
Beginning @ 4:00pm  
Wednesday, February 1, 2023**

**Item 1. Open Meeting:** Chair called meeting to order at 4:00 pm, followed by the Pledge of Allegiance.

- A. Selectpersons Present: Mike Wark (Chair), Dale Gray, Jody Cabot
- B. Employees Present: Lorna Bell
- C. Public Present: Lance Johnson, Brad Deane, Jeff Libby, Rick Pellerin

**Item 2. Approval of Minutes:**

**A. Select Board Meeting: 01/18/23**

Selectperson Cabot made a motion to approve those minutes, Selectperson Gray 2<sup>nd</sup>, all in favor.

**Item 3. Review of the Treasurer's Warrants:**

**A. Payroll - #8, #9**

**B. Accounts Payable – #7, #10**

Selectperson Gray made a motion to approve A & B as read, Selectperson Cabot 2<sup>nd</sup>, all in favor.

**Item 4. Open Session: Limited to 2 Minutes – Extension per Chair: None**

**Item 5. Old Business:**

**A. Town Hall Building**

Nick Waite emailed the drawing plans of a town office at the public works building. The town manager has some changes she wants made to the drawing. Nothing is set in stone. Chair Wark received a call from a reporter, Valerie from the Piscataquis Observer/Bangor Daily who had some questions about the old town hall. Mike also directed to listen to pass Select Board Minutes. Valerie also met and conducted an interview with the town manager.

**B. Jeff Libby – Guilford/Sangerville Water and Sanitary Merger**

They have been working on this merger since 2019. It will save \$197,000. Town manager reached out to Sangerville Trustees from the sanitary and water districts and all three of them are for it. Chair Wark made a motion to write a letter of support for the merger, Selectperson Cabot 2<sup>nd</sup>, and Selectperson Gray 3<sup>rd</sup>. All in favor.

**Item 6. New Business:**

**A. Appointment of LPI/CEO**

He said that his first year has been good. He has been taking some tests to certify for CEO. He is already a certified LPI. The Selectboard agrees that Lance has done a good job as CEO and is t always available when called. Chair Wark made a motion to reappoint Lance as CEO, Selectperson Gray 2<sup>nd</sup>. All in favor. Appointed.

**Item 7. Town Manager Report:**

**A. Cemetery Mowing Bids**

Jim of PJ's Lawncare put in a bid for the cemetery mowing. His bid is \$12,000. He does a good job, and no has ever complained about his work. Bid accepted.

**B. Budget**

Most of the budget is done.

**Item 8. Road Commissioner Report:**

**A. Parking intown roads- Winter Road Policy**

There's been a complaint that there are vehicles parked in the road, and the plow trucks can't plow the roads. There is an ordinance and vehicles left in the road can be towed at the owner's expense without any liability to the town. The issue is on School Street right now. The policy has been put on the website and the Facebook page to inform residents of the winter parking policy. The town manager will have it run by legal first before they start enforcing the policy.

**Item 9. Select Board Concerns:**

The town received a donation from Maine Highland Federal Credit Union to go to the Veteran's Park. Selectboard can't accept donation as it needs to be a warrant article at town meeting for the town to accept. If they made a donation to the town then it could be accepted. The investments aren't gaining much interest, so the town manager is going to look at other banks to see what their rates are.

**Adjourn.** Selectperson Gray made a motion to adjourn at 5:05 pm, Chair Wark 2<sup>nd</sup>.

**THE NEXT MEETING IS FEBRUARY 15, 2023 at the Fire Station (Agenda subject to change without notice)**

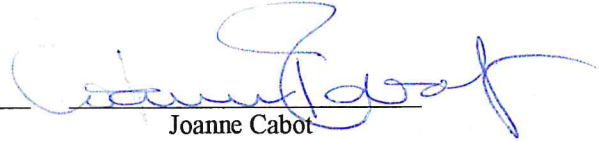
Respectfully submitted,

*Lana M Bill*

Town Manager

  
Michael Wark

  
Dale Gray

  
Joanne Cabot